State of Montana Information Security Advisory Council

Council Meeting Minutes
June 16, 2016
11:00 a.m.
DEQ - Room 111

Members Present:

Ron Baldwin, SITSD/CIO	Jim Gietzen, OPI
Erika Billiet, City of Kalispell	Adrian Irish, U of M
Joe Chapman, DOJ	Margaret Kauska, DOR
John Daugherty, COR	Lynne Pizzini, SITSD/CISO
Stuart Fuller, DPHHS	Bryan Fox, DMA/MNG
Kreh Germaine, DNRC	✆ Bryan Costigan, MATIC

Staff Present:
Jennifer Schofield
Noah Horan

Guests Present:
Angie Riley, Tim Kosena, John Cross, Craig Stewart, Daniel Nelson, Chris Hope, Jody Troupe, Sean Rivera, Suzi Kruger, Curt Norman, Lisa Vasa, Christi Mick, Lance Wetzel, Audrey Hinman, Jerry Marks, Irv Vavruska

✆ Real-time Communication:
Michael Barbere, Zach Day, Phillip English, Brad Flath, Sky Foster, Chris Gleason, Michael Jares, Anne Kane, Brett Lutkehus, Terry Meagher, Ed Sivils, Erin Stroop

Welcome and Introductions
Ron Baldwin welcomed the council to the June 16, 2016 MT-ISAC meeting. All members and guests were introduced.

Minutes
The council reviewed and approved the May 19, 2016 Minutes.

Business
Professional Security Training
Lisa Vasa informed the Council that the discount buy window for SANS training is open from June 1, 2016 through July 31, 2016, during which time all of the On Demand and vLive classes are available at a significant discount. IC Squared classes are also available, and are priced similarly. Anyone interested should let Lisa know before July 31.

Workgroup Updates
Assessment Workgroup
Lynne Pizzini informed the Council that the Assessment Workgroup is going through the proposed Assessment Tool, and several agencies are piloting its use. Two training sessions have been held for participating agencies. The piloting agencies will report at the July 21, 2016 MT-ISAC meeting.

Best Practices Workgroup
Lynne mentioned that the Workgroup has been reviewing the proposed Disposal of Media Storage Devices document, and the Workgroup recommends the Council vote to adopt.

Motion: Lynne Pizzini moved to adopt the Disposal of Media Storage Devices document. John Daugherty seconded. The voice vote was unanimous.

The Workgroup also approved of the Large Cyber Incident Handling document, which incorporates a few comments from the previous MT-ISAC meeting. The Workgroup proposes that the Council vote to adopt.

Motion: Stuart Fuller moved to adopt the Large Cyber Incident Handling document with proposed changes incorporated. Lynne Pizzini seconded. The voice vote was unanimous.

Lynne updated the Council on the Device Hardening document, which has been in review by the Best Practices and Tools Workgroups. Additional changes will be brought back to MT-ISAC during the July 21, 2016 meeting. The Best Practices and Tools workgroups also discussed potentially combining into one group, which would be co-chaired by Lynne Pizzini and Dawn Temple.
  Comment: John Daugherty expressed his support for the idea, and mentioned that many of the same people sit on both Workgroups already.

Motion: Lynne Pizzini moved to combine the Best Practices and the Tools Workgroups into one group. Margaret Kauska seconded. The voice vote was unanimous.

Situational Awareness Workgroup
Bryan Costigan mentioned that the Situational Awareness Workgroup met to discuss its way ahead, given that both of its current items have been rolled into the Best Practices Workgroup.

Open Forum
Member Forum
Stuart Fuller: I would like to have the Department of Administration Risk Management and Tort Defense Division (RMTD) attend an MT-ISAC meeting and go over the process of liability insurance.
  Comment: Margaret Kauska: Great idea.

Lynne Pizzini: There is an opportunity to participate in a tabletop exercise with the Department of Homeland Security. The tabletop exercises will be held September 13, 14, and 15. It is a four-hour cyber-based exercise facilitated by DHS. Contact me for information.

Public Comment
None.

Adjournment
Next Meeting
July 21, 2016, 11:00 a.m.
Capitol Building, Room 137

Adjourn
The meeting adjourned at 12:30 p.m.